



MOTIONED: ROOF
SECONDED: YAW
MOTION: PASSED

Northside Fire District

Regular Meeting 7:00 pm May 23, 2018

- Meeting called to order at 7:00PM
- Present at the meeting were: commissioners R Yaw, D Knott, V Roof
- Open for Public Comment Limited to 2 min
 - Comment from community member Lewis Rich-Station 2 Training Center concerns with not moving forward with original plan
- Adopt the order of the agenda as written : **MOTIONED BY:** Knott Seconded by: Roof Motion: Passed
- Minutes of regular meeting April 18, 2018 Motion to Approve Minutes as written **MOTIONED BY:** Roof, Seconded by: Knott, Motion: Passed
- Payment of bills-All bills were approved and paid in the amount of \$29511.65 of which \$20590.98 is for payroll expenses with \$0.00 of that in OT wages.

Old Business Discussion:

- 1) Employee Policy Manual-Still working on the revisions
- 2) Insurance Reimbursement/Structure Fires- recommend to match fees to ID State Fees, see what that is and bring back to the board
 - a. Are we going to settle on the stipend? -or-
 - b. Are we going to bill out for actual expenses?
 - c. further discussion

New Business Discussion:

- 1)

Secretary's Report:

- 1) Classes or Seminars attended since last meeting 1) Budget & Levy Training, 2) PRIMA Conference (Public Risk Management Association) 3) Discrimination Harassment & Hostile Work Environment 4) IDOL-Sexual Harassment, 5) Persi 401K

Chief's Report: CALL responses for APRIL 2018: 23 Medical Calls, 26 Fire calls TTL 49

- 1) Policy New Hires-Medical Exams will be getting info and bring back to the next meeting
- 2) City of Ponderay Clean-up Day JUNE 9&10
- 3) Station 2 Addition-A) Project currently put on hold due to no estimate of total cost was submitted to the commissioners. Need input from commissioners on the redirection of funds if we are going to move money for other uses. B) Training Tower-what is it going to cost to finish what was already started and what is the design going to look like
- 4) Planning Permit Issued for new EMS Building in Ponderay

Executive Session-(67-2345b) Not Needed

Motion to adjourn general meeting at: 8:23 PM

MOTIONED BY: Roof, Seconded by: Knott, Motion: Passed

Written by: Tammy Poulin